

**EDUCATION SERVICE CENTER
REGION 19
BOARD OF DIRECTORS**

Notice is hereby given that a joint meeting of the Regional Advisory Council (RAC) and Board of Directors of the Education Service Center – Region 19 will be held on August 18, 2022, beginning at 11:00 a.m. at the Education Service Center – Region 19, Horizon Room, 6611 Boeing Drive, El Paso, Texas 79925.

If, during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq. will be held by the Board of Directors at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Directors shall determine.

_____ 11:00 **A. CALL TO ORDER**

Announcement by the Chairman on whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

_____ 11:05 **B. WELCOME/RECOGNITION OF SPECIAL GUESTS**

_____ 11:10 **C. DISCUSSION ITEMS**

1. ESC-Districts Data Report
2. Proposed ESC19 Budget for Fiscal Year 2023
3. Dialogue between Board and RAC
4. Executive Director's Comments

_____ 12:15 **D. LUNCHEON**

_____ 1:00 **E. RECESS**

_____ 1:15 **F. RECONVENE AT ESC-REGION 19, MARSHALL ST.
JOHN BOARD ROOM IN OPEN SESSION**

_____ 1:16 **G. INVOCATION**

_____ 1:18 **H. PLEDGES OF ALLEGIANCE**

_____ 1:20 **I. WELCOME/RECOGNITION OF SPECIAL GUESTS**

The Board received a packet of information last week related to topics on today's agenda. Each Board member has had an opportunity to review the information prior to the meeting. It is the policy of the Board that, if members of the audience wish to address the Board, they must sign the form at the entrance. Commentaries and/or questions are limited to the public forum section of the set (said) agenda as is provided in Board Policy.

_____ 1:25 **J. OPEN FORUM**

_____ 1:30 **K. CONSENT AGENDA – ACTION ITEMS**

5. Consideration and Possible Approval of Minutes of
- Board of Director's Meeting of July 21, 2022

_____ 1:40 **L. INFORMATION ITEMS**

6. Purchases as per Resolution by the Board of Director's and Purchasing Cooperative

New Cooperative Contract:

- RFP #22-7433 Event Center Products, Services and Related – ESC Region 19 Only

New Purchasing Co-op Contracts:

- RFP #22-7445 Printing Services, Promotional Supplies and Related (Supplemental) – ESC Region 19 Allied States Cooperative
- RFP #22-7446 Office and Copy Center Supplies – ESC Region 19 Allied States Cooperative
- RFP #22-7447 Emergency Vehicle Equipment and Related – ESC Region 19 Allied States Cooperative

RFP/RFQ Co-op Contract Extensions:

- RFQ #19-7319 Energy Savings Performance Contract (ESCO) – Nationwide – ESC Region 19 Allied States Cooperative
- RFP #21-7419 Fire & Security Alarm Installation, Maintenance, Monitoring, Inspections, and Related Services – ESC Region 19 Allied States Cooperative
- RFP #21-7420 Work Uniforms, Shoes and Related – ESC Region 19 Allied States Cooperative
- RFP #21-7421 High Speed Duplicator Rentals – ESC Region 19 Allied States Cooperative

- RFP #21-7422 Catering Services – ESC Region 19
Allied States Cooperative

Interlocal Agreements with:

- Comal County, New Braunfels TX
- El Paso Academy, Inc., El Paso TX
- Goliad County, Goliad TX
- Tucson Unified School District, Tucson AZ

7. Executive Director's Report

- SPED: Summer Camps
- School Districts Update

8. Announcements/Information

- Annual ESC19 Convocation, August 26, 2022
- TASA/TASB Convention, San Antonio, TX, 09/23-25/2022
- MASBA Conference, San Antonio, TX, 10/6-8/2022

9. Board of Director's Signatures to Pecuniary and
Nepotism Letters

10. Head Start Policy Council Meetings

11. Head Start Director's Report

_____ 1:50 **M. DISCUSSION ITEMS**

12. Finance Report

- Starlight Event Center & Parking Garage

_____ 2:00 **N. ACTION ITEMS**

13. Consideration and Possible Authorization to Accept
Donations for:

- National Spanish Spelling Bee
- Superintendent Summit
- Teacher of The Year

14. Consideration and Possible Approval for Region 19
to Enter into a Lease Agreement for Café Equipment
Contingent Upon Form 1295 Approval

15. Consideration and Possible Approval for ESC Region
19 to Purchase Insurance Services with Trident,
Travelers, AIG and Claims Administrative Services
(CAS) for Insurance for the 2022-2023 Fiscal Year

16. Consideration and Possible Adoption of Legal/Local
Policy CBF – Revenue Sources: Investments

17. Consideration and Possible Approval of Resolution
Adopting List of Qualified Brokers Authorized to
Engage in Investment Transactions

18. Consideration and Possible Approval to Commit
Funds for a Purpose from Fund Balance

19. Consideration and Possible Adoption of Budget
for 2022-2023

- _____ 2:15 **O. HEAD START GOVERNANCE ACTION ITEMS**
20. Consideration and Possible Approval of Governing
Action Item for the Head Start Program
- Responsibilities/Liabilities for the Child and Adult Care Food Program Application
 - 2022-2023 Cost of Living Adjustment and Quality Improvement Funding
- _____ 2:30 **P. *ADJOURN TO CLOSED SESSION**
For the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas government Code Sections (.071-.084), whereupon the Executive Director, at the request of the chairman of the Board of Directors, will present for the Board's consideration or discussion the following matters.
- Personnel Matters – Reviewed
 - a) Appointments
 - b) Resignations
 - c) Terminations
 - d) Worker's Compensation
- _____ 2:40 **Q. **RECONVENE IN OPEN SESSION**
- _____ 2:41 **R. ACTION ON ITEMS AS DISCUSSED IN CLOSED SESSION REQUIRING BOARD APPROVAL**
- _____ 2:45 **S. COMMENTS & REQUESTS FOR INFORMATION FROM THE BOARD OF DIRECTORS**
- _____ 2:47 **T. ***CONFIRMATION OF NEXT MEETING DATE**
September 15, 2022 at 3:00 p.m.
- _____ 2:50 **U. ADJOURNMENT**

* Closed Session

** Reconvene in Open Session

*** Closed Session if Necessary

Board Policy BEC (Legal): ESC Board Meetings, Closed Meeting
Entering Closed Meeting

The Board may enter into closed meeting after the following requirements have been met:

- The Board has first been convened in an open meeting for which notice has been given.
- The presiding officer has publicly announced in open meeting that a closed meeting will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held.
- The Board shall reconvene the open meeting after a closed meeting prior to adjourning the meeting.

Matters of Discussion

The specific sections authorize closed meeting for the following purposes:

- To conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation, or a settlement offer or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiation with a third person.
- To deliberate a negotiated contract for a prospective gift or donation to the ESC if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- To deliberate the deployment, or specific occasions for implementation, of security personnel, devices or audit.
- To discuss or deliberate regarding commercial or financial information received by the Board from a business prospect that the Board seeks to have locate, stay, or expand in or near the ESC and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

Posting Information

Place: Education Service Center – Region 19
6611 Boeing Drive, El Paso, El Paso County, Texas

Date: August 12, 2022

Time: 10:00 a.m.

By: 
Dr. Armando Aguirre, Executive Director